



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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Ashley C. Infante
Assistant District Attorney

March 13, 2023



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANDREA VERLEY

MOS TAX: 952320

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

NYPD DISCIPLINE
DATE: 10/25/2017
SERIAL NUMBER: M17-3774
IA #17-17-41792
ALLEGATION: COMPUTER MISUSE (SUBSTANTIATED)
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED
CASE STATUS: CLOSED ON 03/05/2019

Disclosure # 2:

NYPD DISCIPLINE
DATE: 02/25/2020
IAB LOG #20-5301
ICMT CASE #OG20-2680
ALLEGATION: MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD (SUBSTANTIATED)
ALLEGATION: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD (SUBSTANTIATED)
CASE STATUS: CLOSED ON 04/02/2020
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

NYPD DISCIPLINE
DATE: 01/08/2021

IAB LOG #21-133

ICMT CASE #OG21-112

ALLEGATION: FAIL TO NOTIFY IN A TIMELY MANNER - SUPERVISOR (SUBSTANTIATED)

CASE STATUS: CLOSED ON 01/21/2021

ACTION TAKEN: VERBAL OF INSTRUCTIONS

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH JUNE 8, 2022, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

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